



Information Services Board

DIS Boardroom, Forum Building
Olympia, Washington
January 10, 2003
1:00 p.m.

Agenda

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|-----------|---|---------------------------------------|
| 1:00-1:15 | Roll Call and Quorum ~ introduction of new members
(Fred Kiga, Senator Darlene Fairley and DJ Mark) | Tom Fitzsimmons, Vice Chair |
| 1:15-1:20 | October 9, 2002 Information Services Board Meeting Minutes
Action Item: Approve Minutes. | Tom Fitzsimmons, Vice Chair |
| 1:20-1:30 | Election of Information Services Board Chair | Tom Fitzsimmons, Vice Chair |
| 1:30-4:00 | Department of Personnel (DOP) and Office of Financial
Management (OFM)
Action Item: Approval of Civil Service Reform / Collective
Bargaining Information Technology Feasibility Study | Gene Matt, DOP
Wolfgang Opitz, OFM |
| 4:00 | Public Comment | |